


## POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

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| <b>Title of Invention</b>  | FLAT PANEL DIRECT METHANOL FUEL CELL AND METHOD OF MAKING THE SAME |   |  |
| First Named Applicant :  | Yung-Yi LIU  |   |  |
| Attorney Docket Number :   | NANP0002USA  |   |  |
| I hereby appoint the registered practitioner(s) at Customer Number:  |  |   |  |
| 027765   |  |  |  |
| as attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith. |  |   |  |
| I am the Applicant/Inventor.   |  |   |  |
| Full Name of Applicant of Record:  |  |   |  |
| Winston Hsu  |  |   |  |
| Signature: Winston Hsu   |  | Date: 2004-06-05  |  |